

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607

Revised Date: Wednesday, October 20, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 – 7:45 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

a) **Directors Present:** Ann Cassidy, Martin Albini and Barry Fisher

b) **Directors Absent:** Joe Dutton, and Don Petersen

c) **Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi, John Green, Sierra Cantor and Noelle Johnson

d) **Others Present:** Brooke Cole (NRCS), and Al Gerhardt

III. Public Comment- None

IV. Informational Items:

- a. Correspondence and Notices – Strategic plan questionnaires and miscellaneous mail was given to Board
- b. GRRCDC Grant Status Updates – *Lisa Hulette*
 - Staff reviewed the status of the current grants.
 - The Estero and Rangeland grants will be complete by December. Brittany has been working with Lee Erickson through the Rangeland grant to install a livestock crossing, and has ordered a no-till drill. Barry suggested we cover the cost of eventual replacement of the no-till, along with a charge to cover maintenance and staff time in the rental fee. RCD staff still needs to purchase a trailer.
 - PCI has finished up the pool feature at the Dutch Bill Dam site.
 - Staff are currently negotiating with the SCWA for the next RR Coho Cooperative Agreement, which will contain less funding than previously.
 - Construction through the DFG Purrington Creek project is complete; staff with the help from AmeriCorps volunteers will be installing a willow wall this November and be planting the site in December.
 - Preliminary design for workshops for on the 319(h) grant has begun.
 - The Green Valley Roads project is under way with the first property complete. Depending on weather construction crews plan to begin the next property this week.
 - All 10 classes for the SCAPOSD environmental education grant have scheduled their first field trip out to the Bianchi Dairy. They are scheduled to occur from the beginning of November until the 2nd week of December. Al suggested we contact the Dairy Women for help on the field trip days.
- c. Development of 3-year Strategic Plan – *Lisa Hulette*
 - This item was tabled until next month when Claudia Haskel will make a presentation to the board.

- d. Update on SOS Program – *John Green*
- Erosion control has been laid out at the Gilardi sight.
 - Small tank projects are still being completed.
 - Work on the BVFD tank is occurring but will not be finished until next month.
 - Fay Creek LWD project is complete.
 - Salmon Creek Mainstem LWD project should be complete before the rains this weekend.

V. Action Items:

- a. Approval of Minutes of September 16, 2010
1st Ann Cassidy 2nd Martin Albini
- b. Approval of FY 10/11 Final Budget
1st Martin Albini 2nd Ann Cassidy
- c. Approval of Resolution 2010-9 to approve entering into agreement (is a proposal is approved) with the Department of Conservation for a Bodega Bay HU Watershed Coordinator position
1st Ann Cassidy 2nd Martin Albini
- d. Approval to instate Bob Burke as an Associate Director for Gold Ridge RCD
1st Ann Cassidy 2nd Martin Albini
- e. Approval of NRCS Activity Report
1st Ann Cassidy 2nd Martin Albini
- f. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Martin Albini
- g. Approval of Warrant Requests
1st Martin Albini 2nd Ann Cassidy
- h. Agenda items for November 18, 2010 Meeting
- The November board meeting will be changed to Monday November 15th.
 - The December board meeting will be changed to Wednesday December 15th.
 - GRRCD Board and Staff will be giving 3 awards this year at the December 10th Holiday Party. One award will be presented for the GRRCD Ambassador of the year, the second for a Conservation Partner of the Year, and the third for a GRRCD Volunteer of the Year. Recipients will be decided in the November board meeting.
- i. Personnel
- Michele Rocha was hired on as the Administrative Assistant and began work on Tuesday October, 19th. She will be working Tuesday thru Thursday 10am - 4pm.

VI. Closed Session- None

VII. Adjournment- 7:45pm Go GIANTS!